CITY OF PINE LAKE
REGULAR MEETING
ACTION ITEM REPORT
May 26, 2026 at 6:00PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA 30072

Call to Order: Mayor pro tem Goldberg called the Regular Meeting to order at 6:01PM.

Present: Mayor pro tempore Jeff Goldberg, and Council Members Deborah Hull, Stephanie Kohler, Jane Lowers, and Thomas Torrent. Also present were City Manager Stanley Hawthorne, City Attorney Chris Balch, Chief of Police Sarai Y'Hudah-Green, Public Works Director Bernard Kendrick, and Finance Director Stephen Mayer. City Clerk Ned Dagenhard was not in attendance.

Adoption of the Agenda of the Day

Council Member Torrent motioned to adopt the agenda; Council Member Lowers seconded.

Mayor pro tem Goldberg asked to amend the agenda to move *New Business Item 1, Resolution R-2026-28, 2026 Property Tax Millage Rate Process* to the end of the New Business agenda.

Mayor pro tem Goldberg called for a vote on the agenda of the day, as amended.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- April 28, 2026 – Regular Meeting
- May 12, 2026 – Work Session

Council Member Kohler moved to adopt the minutes; Council Member Hull seconded.

Mayor pro tem Goldberg called for a vote on the minutes.

All members voted in favor, and the motion carried.

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1. **Resolution R-2026-29, PLAIN Memorandum of Understanding (MOU)**

   Council Member Torrent recused himself from participating as a voting member on the item, and exited the dais.

   Council Member Lowers moved to adopt Resolution R-2026-29; Council Member Hull seconded.

   A discussion took place.

   Mayor pro tem Goldberg called for a vote.

   City Council voted 4-0-1. Mayor pro tem Goldberg and Council Members Hull, Kohler, and Lowers voted in favor; no members voted against; Council Member Torrent abstained. The motion carried.

   STAFF FOLLOW-UP: This item elicited no explicit staff follow-up, outside of execution and filing of the approved agreement.

2. **Resolution R-2026-30, Authorization of City Manager or Designee to Apply for Tax Anticipation Note (TAN)**

   Council Member Torrent returned to the dais.

   Council Member Torrent moved to adopt Resolution R-2026-30; Council Member Lowers seconded.

   A discussion took place.

   Mayor pro tem Goldberg called for a vote.

   All members voted in favor, and the motion carried.

   STAFF FOLLOW-UP: City Manager Hawthorne and Finance Director Mayer are expected to pursue negotiated TAN terms with the City's partnered banking institutions.

3. **Resolution R-2026-31, Notification of Intent: DeKalb County Cooperation Agreement**

   Council Member Torrent moved to adopt Resolution R-2026-31; Council Member Hull seconded.

   A discussion took place.

   Mayor pro tem Goldberg called for a vote.

   All members voted in favor, and the motion carried.

   STAFF FOLLOW-UP: City Clerk Dagenhard is expected to transmit the executed Notice of Intent to DeKalb County.

4. **Resolution R-2026-32, Budget Amendment – City Manager Recruitment Services**

   Council Member Lowers moved to adopt Resolution R-2026-32; Council Member Torrent seconded.

   A discussion took place.

   Mayor pro tem Goldberg called for a vote.

   All members voted in favor, and the motion carried.

   STAFF FOLLOW-UP: Finance Director Mayer is expected to make necessary transfers within the City's enterprise resource planning (ERP) software, reflecting the appropriation by City Council.

5. **Resolution R-2026-33, Agreement for City Manager Recruitment Services – *Sumter Local Government Consulting***

   Council Member Kohler moved to adopt Resolution R-2026-33; Council Member Torrent seconded.

   A discussion took place.

   Mayor pro tem Goldberg called for a vote.

   All members voted in favor, and the motion carried.

   STAFF FOLLOW-UP: City Clerk Dagenhard is expected to transmit the executed resolution to the appropriate office within Sumter Local Government Consulting.

6. **Resolution R-2026-34, Declaration of Surplus Vehicles – Police Department**

   Council Member Torrent moved to adopt Resolution R-2026-34; Council Member Hull seconded.

   A discussion took place.

   Mayor pro tem Goldberg called for a vote.

   All members voted in favor, and the motion carried.

   STAFF FOLLOW-UP: Chief Y'Hudah-Green, with assistance from Purchasing Agent Dagenhard and Finance Director Mayer, is expected to proceed with surplus and sale of the approved vehicles.

7. **Resolution R-2026-35, 2026 Pine Lake Swimming Season**

   Council Member Torrent moved to adopt Resolution R-2026-35; Council Member Hull seconded.

   A discussion took place.

   The Resolution was amended to list 26.000 as the tentative millage rate for the 2026

   Mayor pro tem Goldberg called for a vote.

   All members voted in favor, and the motion carried.

   STAFF FOLLOW-UP: Chief Y'Hudah-Green and Public Works Director Kendrick are expected to proceed with necessary preparations ahead of the May 30th opening of the 2026 swimming season.

8. **Resolution R-2026-28, 2026 Property Tax Millage Rate Process**

   Council Member Lowers moved to adopt Resolution R-2026-28; Council Member Kohler seconded.

   A discussion took place.

   The Resolution was amended to list 26.000 as the tentative millage rate for the 2026 property tax millage rate process.

   Mayor pro tem Goldberg called for a vote.

   All members voted in favor, and the motion carried.

   City Council voted 4-1-0. Mayor pro tem Goldberg and Council Members Hull, Kohler, and Lowers voted in favor; Council Member Torrent voted against; no members abstained. The motion carried.

   STAFF FOLLOW-UP: General Government and Finance staff are expected to collaborate to ensure appropriate changes have been made to the City's advertisement documents, and proceed with publication of various notices to the public.

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Executive Session

A motion was made to enter executive session for the purpose of discussing personnel.

An executive session was held.

A motion was made to re-enter the Regular Meeting.

Adjournment

A motion was made to adjourn the Regular Meeting.